

PO3000152441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

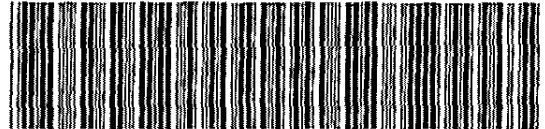
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 10 AM 9:19

03/30/04--01037--004 **35.00

AMEND
CRB
5/11



FLORIDA DEPARTMENT OF STATE

**Glenda E. Hood
Secretary of State**

April 5, 2004

**GRAEME STRAEFFER
4090 GUINEVERE DR.
PENSACOLA, FL 32574**

**SUBJECT: STRAEFFER INC.
Ref. Number: P03000152441**

We have received your document for STRAEFFER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

PURSUANT TO OUR PHONE CONVERSATION OF APRIL 5, 2004, AN AMENDMENT FORM IS ENCLOSED FOR YOU TO DESIGNATE THE NEW LISTING OF CURRENT OFFICERS AND DIRECTORS AND/OR REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

**Karen Gibson
Document Specialist**

Letter Number: 704A00022030

**RECEIVED
04 MAY 10 AM 10:50
DIVISION OF CORPORATIONS**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

GRAEME STRAEFFER
4090 GUINEVERE DR.
PENSACOLA, FL 32574

SUBJECT: STRAEFFER INC.
Ref. Number: P03000152441

We have received your document for STRAEFFER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

THE DOCUMENT SUBMITTED IS NOT SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00030770

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRAEFFER INC.

DOCUMENT NUMBER: P03000152441

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Graeme Straeffler
(Name of Person)

STRAEFFER INC.
(Name of Firm/ Company)

4090 Guinevere Dr.
(Address)

Pensacola, FL 32514
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Graeme Straeffler at (850) 221.8270
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

850 478-7184

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue
P.O. Box 2637
Pensacola, FL 32513-2637

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

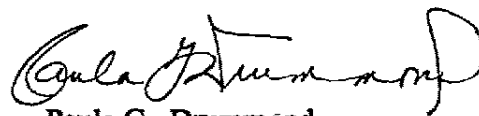
March 29, 2004

Mr. Graeme Straeffer
Straeffer, Inc.
4090 Guinevere Drive
Pensacola, FL 32514

Dear Mr. Shaeffer:

I am counsel to Weese Construction, LLC. Mr. Joshua Weese and Mr. Michael Murphy are partners in this company. They asked me to notify you that they have filed revocations of their worker's compensation exemptions through your company, and have resigned their offices and relinquished their holdings in your company. Enclosed please find their letters to that effect. I understand that Mr. George Beard was covered under a worker's compensation insurance policy provided by your company. Mr. Beard is now a partner in Weese Construction, and therefore, the coverage that you provided him may be cancelled. Thank you for your prompt attention to these matters.

Sincerely,



Paula G. Drummond

PGD:dl

cc: Mr. Joshua Weese

Articles of Amendment
to
Articles of Incorporation
of

STRAEFFER INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000152441

(Document number of corporation (if known))

FILED
04 MAY 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII has been amended. Initial VP Joshua L. Weese, at 5515 Mayfair Dr. Pensacola, FL 32506;
and, initial secretary Michael P. Murphy at 326 Albritt Ave Pensacola, FL 32506 have resigned and
relinquished their 10 shares of stock (see attached letters). The new VP for STRAEFFER INC. is
Phillip L. Horton, at 12 Feldor Dr. Pensacola, FL 32506. The new secretary for STRAEFFER INC.
is Randy L. Nicholson at 3221 West Ave Gulf Breeze, FL 32563. Each of the new corporate officers
has been awarded 10 shares of stock each, entitling each of them to 10% ownership of STRAEFFER INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 30, 2004

Effective date if applicable: April 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 2004

Signature

Graeme Straeffer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Graeme Straeffer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35